



Charter Review Committee

30 Providence Rd.
Grafton, MA 01519
www.grafton-ma.gov

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GRAFTON, MA

2018 JUL -2 AM 8:50

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MEETING MINUTES

Regular Meeting
Conference Room F
Thursday June 8, 2017

Start Time: 6:30 pm

Present:

Mark Haddad
Donald Clark
Daryl Rynning
Robert DeToma
Dennis Perron
Roger Currier

Absent:

Tim McNerny

1. Chairman's update- none
2. Comments from the Public- none
3. General Business
 - a. Discussion about presenting warrant articles to Town Meeting. TA Tim McNerny is working on a format.
 - b. **Motion** by Daryl Running and seconded by Bob DeToma for Dennis Perron and Mark Haddad to meet with the Tim McNerny and Ray Mead to discuss how to propose the Charter changes to Town Meeting and to report back to the Committee. The motion was carried by unanimous vote.
 - c. **Motion** made by Mark Haddad and seconded by Bob DeToma to approve the minutes of the January 12th 2017 meeting. The vote was 5 in favor with Don Clark abstaining as he was absent.
4. Future Agenda planning
Next meeting will be after discussion with TA and Town Moderator
5. Correspondence- none
6. Adjournment- 7:20 pm - Motion to adjourn- Haddad- motion passes 6-0.

Minutes respectfully submitted by Dennis Perron – Chairman on behalf of Daryl Rynning
- Clerk